

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 23, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 23rd day of May, 2023 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Thomas R. Diserio, Commissioner - absent
Kimberly M. Barbetta, Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Minutes from May 16, 2023 - tabled until Commissioner Diserio returns.

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A copy of the following correspondences was given to each of the Commissioner's for their review:

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Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve both ARPA Project #1, Draw #2 - \$348.30 Beach Bottom Sewage Plant Study; ARPA Project #2, Draw #3 - \$170.05 Drover's Inn Study.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to table the following request for further information. West Liberty Fire Department Radios & County Aid. Invoice received in the amount of \$25,000.00 this includes everything pagers, siren control pager and programming for the UHF paging.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve an email from Andy Nickerson, Ambulance Service Director regarding Zachary Knuutila, he is now certified as a Paramedic with his pay rate increasing as of 5/19/2023.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the Resolution authorizing an application for a matching fund grant for litter control. Brooke County Commission supports Brooke County Solid Waste Authority.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve bid advertisement regarding furniture for the Brooke County Judicial Center. (Excluding Magistrate and Family Court areas to be furnished by the WV Supreme Court)

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the email from Christina White, 911 Director regarding hiring April Eltringham as a part-time Telecommunicator. Pending background check and drug test.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the retention letter from Pullin, Fowler, Flanagan, Brown & Poe, PLLC regarding general legal counsel for the County Commission. On an as needed basis.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the renewal of WVCorp \$167,861.00 FY 23\24.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the signing of the WV Local Government Election & Release Forms - Opioid Settlement. (Kroger)

Minutes were received by Brooke County Board of Health Minutes - March 2023 and Brooke County Public Library - April 2023.

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With this being EMS Appreciation Week - The Commission THANKED Andy Nickerson and Jeff Luck for all of their hard work and dedication. They also thanked Law Enforcement and 911 Communications.

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The Brooke County Courthouse will be closed Monday May 29, 2023 in observance of Memorial Day.

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The above correspondence was ordered filed in the County Clerk's Office.

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Invoices and vouchers were approved and the following checks were ordered written:

General County Fund	001 CKS - 29223-29244 for \$22,432.05
Dog	003 CKS - 1722 for \$80.00
E-911 Communications	007 CKS - 3047-3054 for \$1,141.33
Ambulance	025 CKS - 6213-6223 for \$7,041.22
Shelter Levy	030 CKS - 1696 for \$103.00
Valuation	056 CKS - 2059 for \$100.00
Judicial Annex	216 CKS - 150 for \$3,600.00

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No further business to come before the Commission a motion was made by Stacey Wise and unanimously passed to adjourn.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

